

## **FINANCE COMMITTEE SUMMARY –NOVEMBER 3, 2016**

1. Second reading of Ordinance 100, Library Fund Budget supplemental appropriation of \$3,000 for LSTA Maker Grant Program. **Page 3**
2. Second reading of Ordinance 101, Library Fund Budget supplemental appropriation of \$22,000 for a donation from Friends of the Library. Donated funds will be used to augment vehicle maintenance, fees and services, and other office supplies in the library budget. **Page 7**
3. Second reading of Ordinance 102, Library Fund Budget supplemental appropriation of \$10,566 donation for Foundation Center, Fold 3 Databases/Print Reference. The Erie Regional Library Foundation has donated money which will be used to implement the “Fold 3” data search program. **Page 11**

Items 4 through 21 are first readings of budget ordinances. The dollar amounts included in the first reading documents reflect the Administration’s Budget Proposal.

4. Debt Service Fund **Page 15**
5. Employee Fringe Benefit Fund **Page 16**
6. Health Choices Fund **Page 17**
7. Mental Health/Intellectual Disabilities Fund **Page 18**
8. Drug and Alcohol Fund **Page 19**
9. Children and Youth Services Fund **Page 20**
10. Domestic Relations Fund **Page 21**
11. Planning Fund **Page 22**
12. Library Fund **Page 23**
13. Public Health Fund **Page 24**
14. Public Safety Fund **Page 25**
15. Gaming Fund **Page 26**
16. Liquid Fuels Fund **Page 27**
17. Pleasant Ridge Manor Fund **Page 28**
18. Pleasant Ridge Manor Depreciation Reserve Fund **Page 29**
19. Care Management Budget **Page 30**
20. General Fund **Page 31**

21. Real Estate Tax Levy; the number set by the levy represents the multiplier by which tax millage is determined. **Page 32**
22. First reading of an ordinance, Gaming Fund Budget revised expenditures of \$184,065 for release of restricted 2016 funds for EMTA. **Page 33**
23. First reading of an ordinance, General Fund Budget supplemental appropriation of \$4,900; creation of line items to move Veterans Treatment Court Bureau to Veterans Affairs. The Veterans Dept. is required to submit reports regarding the Veterans Court grant. The grant money was placed in Adult Probation when it was initially awarded. **Page 37**
24. First reading of an ordinance, Library Fund Budget supplemental appropriation of \$219 donation from Erie Community Foundation for Memorial Books. **Page 39**
25. First reading of an ordinance, Library Fund Budget supplemental appropriation of \$1,100 for Pennsylvania Humanities Council Grant for PHC Teen Reading Lounge. The PHC provided funds to use in the County's Teen Reading Lounge at Blasco. **Page 42**
26. First reading of an ordinance, Library Fund Budget supplemental appropriation of \$10,300 for repair and purchase of microfilm equipment and books for the Heritage Room in the Blasco Library. **Page 45**
27. Resolution approving renewal of sole vendor contract between Gertrude A. Barber Center and the County of Erie for janitorial services. The County is bidding out all of the other janitorial services in its buildings. This request seeks to keep the Gertrude A. Barber Center as the provider for the Court House. Clients from the Center are able to work and earn wages by performing these tasks. The cost is very comparable to prices that would be charged by other firms. **Page 50**
28. Resolution exonerating delinquent taxes on one abandoned trailer/property #31-001-020.0-013.91 in McKean Township and the General McLane School District. All municipal units are in agreement and have passed legislation in approval. **Page 51**
29. Reappointment of James Wandless to a first full four-year term on the Erie County Human Relations Commission representing Mr. Leone's District. **Page 56**
30. Sale of 2 parcels from Repository of Unsold Property at Index Numbers:  
08-033-143.0-011.00, 433 W. Church St, for \$250 to Troy Jaggi.  
50-001-006.1-001.87, 1818 Castle Dr., TRL, for \$250 to Katie Oster & Anthony Stratton.  
**Page 57**
31. Analysis of General Fund Unassigned Fund Balance. **Page 65**

## **PERSONNEL COMMITTEE SUMMARY –NOVEMBER 3, 2016**

### **POSSIBLE ORDINANCES UNDER DISCUSSION:**

1. HealthChoices Fund Budget revised expenditures for implementation of Fair Labor Standards Act (FLSA). **Page 2**
2. Children And Youth Fund Budget revised expenditures for implementation of Fair Labor Standards Act (FLSA). **Page 5**
3. Public Health Fund Budget revised expenditures for implementation of Fair Labor Standards Act (FLSA). **Page 9**
4. Public Safety Fund Budget revised expenditures for implementation of Fair Labor Standards Act (FLSA). **Page 12**
5. General Fund Budget revised expenditures for implementation of Fair Labor Standards Act (FLSA). **Page 15**

The Fair Labor Standards Act (FSLA) goes into effect December 1, 2016. The Act requires the County to pay overtime to any salaried person earning less than \$47,486. The Personnel Dept. has analyzed MI and MII positions which work overtime hours (up to this point unpaid) and has determined that a raise in pay to the level of exemption would cost less than paying for overtime. There are a total of 12 positions in the five ordinances. Those persons would receive an increase in pay December 1, 2016, in addition to their 3% raise set for January 1, 2017.